

Lakehead Amateur Radio Club

①

October 13, 1977

Held in Confederation College.

Meeting was chaired by President John Visser
Mr Jack Michels volunteered to conduct the election of
officers and Directors.

Election Results: President - Bill Klemacki VE3EEW
Vice President Ken Rusnack VE3EFZ
Sec-Treasurer Bob Bishop VE3JAB
Directors Bob Fontaine VE3JAY
John Visser VE3HTM
Phil Morrey VE3AXL
Mike Wolowick VE3HZW

VE3HZW Mike will also be the new Bulletin Editor.

VE3AXL Phil will continue as Emergency Co ordinator

VE3EEW Bill will be in charge of Northwestern Ontario Network
VE3EAI as his co ordinator.

A Vote of thanks was extended to Jack Michels for a job well done.

President Bill Klemacki called the meeting to order.

- Minutes of the last meeting - Sept 8/77 were read.

Motion: That the minutes of Sept 8/77 be adopted as read
By Ken - EFC Second Edith - HKH. Carried.

Old Business ① Phil - AXL is to submit a list of

1-10 items purchased to the Treasurer for reimbursement.

old Bus. Cont.

Meeting Oct 13/77 (2)

- 1-13 Question: what happened to the trophy "Fidal Finger of Fate"
~~PHIL~~ PHIL - AXL replied he was having it finished to be presented in the near future.

- 1-14 10 Meter Thunder Bay Award.

Ken - EFB said he would carry on as coordinator.

- 1-9 Boy Scout Jamboree - Bill EEW said only 50 Johns group on Pearl ST had requested being involved.

- 1-8 CBQ live Show Monday night - no report from Pat HHS

- 1-9 Antennas at Emo -

(A) Phil AXL reported one tower back ups.

(B) Vertical to be repaired soon.

- 1-10 Emerging 2 Meter Antenna - Phil AXL reported that equipment was just about ready - required a work party - he will call a fest when ready.

- 1-11 Gem Quad Representative - Phil AXL reported he was in town and will be available for our November meeting -

- 1-10 Correspondence

(A) O. Sandland - re Ham Course (D) Ham Traders - re new location

(B) Salvation Army - re Maning Butches

(C) Emo - re Broken Chain

Motion to file correspondence No action

By Phil AXL Second Edith HRH Carried.

New Business

- 2-11 (A) Phil AXL said that (AVS) has a good supply of films for Club meetings.

(B) Film from ARRL now en route

(C) A \$600.00 donation was given by the "Thunder Bay Foundation" to the FM association for a few repeaters.

New Business Cont.

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- 2-2 A request was made for a special course to be organized for a select 6 who wish to take their Advanced license. This matter was referred to the Executive for handling in the New Year.
- 2-3 The EMS Ham shack requires much cleaning and repair. Oct 22 was set as a date for clean ups.
- 2-4 Tom HHS has some stickers for ham gear to warn that items are protected by special markings - against theft etc.
- 2-5 Dennis EUL said that Peterboro had won the Bulletin Award this year - let's get with it.
- 2-6 Dennis EUL requested that planning start now for Christmas messages for Senior Citizens - left open.

2-7 Committees Appointed

Public Relations - Phil Morley AXE Chairman

Dennis EUL

Bob Sead G1S

Ede HRH

Emergency Co-ordinator

Phil Morley AXE Chairman

Bry Zobistar HPT

2-8 New 2 Meter net

Suggested for Sunday 9pm

2-9 Start 10 meter net again 1st November

Wed nite 8pm - 0100Z 28560 EFZ to coordinate.

- New Busnis Cont. Meeting Oct 13/77
- 2-10 John HTM - suggests equipment for sale would be a part of his evening as part control on 3750 each Monday, give you list to him over the air as legal.
- 2-11 Sunday evening is still not tied down to any one for Net Control hope it will be either BLV Charlie in Keweenaw or ECZ/3 in Bull Bay.
- 2-12 New 20 Meter Beacon for Blind Operators.
Dennis EU requested that the Executive order these units as soon as possible. They can be ordered under the existing forms which were supplied to CMIB.
- 2-13 Karen - VE3JAK - in OXDrift will require a new sponsor within a month. BELL & EV will attempt to arrange this.
- 2-14 Gary HJS asked if Supplements were ordered with the 77 Call Books - NO.
- MOTION That the new Call Books and one years supplements be ordered
Moved by Bob JAY
Second Gary HJS
Carried.
- 2-15 Raffle of Heath Strength Meter - won by Greg HPT
" " ONTARI Log Book won by Phil AXL

The Meeting was adjourned 10:05

President

R.C. Bruley Sec. & Treas

ATTENDANCE

Oct 13/77

<u>CALL</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>PH. NR.</u>
① VE3HTM	John Visser	132 Burriss St.	344-0497
② VE3EFZ	Ken Rusnak	573 Holden Ave.	6833028
③ VE3BQR	Bill Bowans	1015 Alexandra St.	622-8986
④ VE3HJS ex FO8C1?	G. Spence	338 CANSING	5777239
⑤	S. TERHLSTAN	9 WUGENT ST.	344-822
⑥ CY3HHS	T. HAAVISTO	335 PICADILLY AVE	*767-1953
⑦	J. Munro	269 McMillan	622-930
⑧ VE3JHH	J Chambers	50 Shuniak St.	344-8883
⑨ VE3JAY	R Fontaine	528 W Victoria Ave	577-5571
⑩	Don Lovell		
⑪ VE3BCD	L A Bridgett	704 Edward St.	622-1628
⑫ Associate	Jack Michels	2247 Victoria Ave	623-7849
⑬	Norm Wilson	2801 WINNIPEG AV	344-2680
⑭ 3GHB	Bruce Binnie	141 Norwood Ct.	623-7849
⑮ VE3AXL	D Mooney	519 E. CHRISTINAS T.	623-8143
⑯ VE3HPT -	G. ZOBATAR	775 RIVER ST	767-6081
⑰ VE3HRN	EDITH A. LINDEMAN	Box 265 STN "F"	622-4667
⑱ VE3HMV	MIKE ASSAD	1721 Sills St.	623-7228
⑲ VE3HZW	MIKE WOLOWICH	253 KENSINGTON DR	577-5006
⑳ VE3EFC	Bill Unger	431 N SYNDICATE	623-1542
㉑ VE3SAB	B. B. BISHOP	135 HOARTH ST.	767-5689
㉒ VE3EEW	Bill Klemacki	244 EGAN ST.	344-1866